Case 1:08-cr-00017-GMS

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U.S. Department of Justice



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March 6, 2008

BY CM/ECF

Honorable Gregory M. Sleet Chief Judge United States District Court for the District of Delaware 844 King Street Wilmington, Delaware 19801

RE: United States v. Davis, Criminal Action No. 08-15 GMS
United States v. Roussos, Criminal Action No. 08-16 GMS
United States v. Sanassie, Criminal Action No. 08-17 GMS
United States v. Smith, Criminal Action No. 08-18 GMS

Dear Chief Judge Sleet:

Each of the above-referenced cases is related to United States v. Lofink, Criminal Action No. 08-01 GMS. Defendants Davis, Sanassie and Smith have all agreed to the respective plea offers made by the government. Their plea agreements were previously provided to the Clerk of the Court for the Court's review. Defendant Roussos has not accepted a plea offer as of the date of this letter; however, it is the government's understanding that his case will resolve without a trial.

Letter to Honorable Gregory M. Sleet March 6, 2008 Page 2

The government respectfully requests that the Court set a Rule 11 hearing with respect to defendants Davis, Sanassie and Smith, and a status conference with respect to defendant Roussos, at the Court's convenience.

Very truly yours,

COLM F. CONNOLLY United States Attorney

Douglas E. McCann

Assistant United States Attorney

cc: David C. Weiss, FAUSA (by hand)
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